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DATE July 29, 2013

Town Hall Committee Meeting Minutes: June 27, 2013

Prepared by Mariah Riggs
Meeting at the Town Hall
Members Present: Linda Fickbohm, Barbara Felitti, Aaron Worthley, Mariah Riggs, and Terry Boyle

Summary of Discussion:

1) Approval of May Minutes completed by Terry Boyle:
   - Decided to approve via email.
     Minutes were later approved via Email by committee members

2) End of Year Budgeting:
   - Woody's Bill- Barbara will get it into Dan for payment
   - Andrew Crane (ADA Consultant) - Barbara will write a written request to HHCT for payment based on their offer to assist with this cost. The bill will then be summited to HHCT for payment.
   - Painting- Sent in and will be approved by the SB

3) Grant Updates:
   - Aaron- New design plans for Bathroom and Fire Exit
   - Mariah will send Aaron contractor info from Joe Ryan At Main Street Landing so he can set up a meeting for a quote for VCDP
   - Historic Preservation Grant- For Roof- Karen Freeman. Freeman has not returned calls or email. Barbara will continue to try to contact her.
   - VCDP-
     - No application until Mid-July- will have to use the old one to outline narrative
     - Will have to set up a timeline for completion of grant
     - We have to hire someone who is approved for Historic Review- Ann Cousins was on the list and Aaron will send her the plans to look at and will see if she can sign off and send a letter for the committee. If not we will have to hire someone for the Historic Review.
     - Environmental Review- Aaron can manage
     - Flood plain Verification- Might need for VCDP grant

4) Summer Programs
   - 250 Years Celebration
     - Lisa went to meeting - will take place on the 15th of September during annual BBQ
     - Other possible ideas:
       - Music-Band?
       - Historic Books for sale by HHCT- Money from sale to be donated to the Town Hall
       - HHCT Panel Discussion about the Town Hall
       - Mariah to bring in footage of Interviews about Town Hall History
       - Art Show Vs. Craft Fair??
       - Have a Potluck at a different Date??

5) Ed Booth Post Painting Clean up
   - Price out a Topsoil by the yard to fill in tire tracks left by lift in painting-Terry will follow-up

Next meeting: July 25th